



**ANNOUNCEMENT OF THE MINUTES SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MURNI SADAR TBK**

The Board of Directors of PT. Murni Sadar Tbk ("Company"), hereby announced to the shareholders, that the Company has held the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") , (referred to as "Meeting") on/at :

Day / Date : Friday, June 21th, 2024
Time : 09.35 AM until 10.34 AM
Venue : Auditorium 8th Floor, Murni Teguh Memorial Hospital, Jalan Jawa No.2,
Medan Timur, Medan

The following are the **Summary Minutes of AGMS and EGMS** :

I. Quorum of Attendance

A. Quorum of Attendance in AGMS

The AGMS was attended by the shareholders and/or the authorized proxy of Shareholders who all represent 1.742.351.350 shares or represent 84.23% of all shares that have been issued and fully paid up by the Company until the date of AGMS.

B. Quorum of attendance in EGMS

The EGMS was attended by the shareholders and/or the authorized proxy of Shareholders who all represent 1.742.351.450 shares or represent 84.23% of all shares that have been issued and fully paid up by the Company until the date of EGMS.

II. Attendance of the Board of Commissioner and Directors :

Members of Board of Commissioners who attended at AGMS & EGMS :

President Commissioner : TJHIN TEN CHUN
Independent Commissioner : dr. ANDI WAHYUNINGSIH ATTAS,Sp. An., MARS

Members Directors who attended at AGMS & EGMS :

President Director : Dr.dr.MUTIARA, MHA, MKT
Director : dr. JONG KHAI, MARS
Director : CLEMENT ZICHRI ANG. M.Sc
Director : FELIX VINCENT ANG, B.Eng (Virtual)

The meeting was chaired by **TJHIN TEN CHUN** as the company's **President Commissioner** in accordance with the Company's Articles of Association and the Decision of the Company's Board of Commissioners.

III. Attendance by Capital Market Supporting Institution, namely :

Notary : Gunawati, S.H., M.kn.
Share Registrar : PT Adimitra Jasa Korpora

IV. Meeting Agenda

ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Agenda 1. Approval of the Company's Annual Report, including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and ratification of the Company's Financial Statement for the financial year 2023 and granting the Board of Directors and Board of Commissioners full release and discharge from operational and supervisory responsibilities (*acquies et de charge*) for the Financial Year ending on December 31th, 2023;
- Agenda 2. Determination of the Use of the Company's net profits for Financial Year 2023;
- Agenda 3. Appointment of the Independent Public Accountant auditing the Financial Report for Financial Year 2023.
- Agenda 4. Determinate of salary for the company's Board of Commissioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Agenda 1. Approved to amend Article of 20 paragraph 6 of Company's Article of Association in accordance to POJK No.14/POJK.04/2022 chapter IV regarding media and announcement language in the submission of periodic Financial Reports.
- Agenda 2. Approval to guarantee more than 50% (fifty percent) of the Company's net assets as collateral for debts on behalf of the Company, in 1 (one) or more transactions.

V. Questions & Answers

1. Amount of shareholders who ask questions at AGMS :
- a. Mata Acara 1 : 2 persons
 - b. Mata Acara 2 : 1 persons
 - c. Mata Acara 3 : None
 - d. Mata Acara 4 : None
2. Amount of shareholders who asked questions at EGMS :
- a. Mata Acara 1 : None
 - b. Mata Acara 2 : None

VI. Voting Result of Each Agenda

AGMS

AGMS Agenda	Agreed (*)	Abstained (*)	Disagreed (*)
Agenda 1	1.742.351.350	0	0
Agenda 2	1.742.351.350	0	0
Agenda 3	1.742.351.350	0	0
Agenda 4	1.742.351.350	0	0

EGMS

EGMS Agenda	Agreed (*)	Abstained (*)	Disagreed (*)
Agenda 1	1.742.350.850	600	0
Agenda 2	1.742.350.850	600	0

*In form of Stocks

VII. Resolution of Meeting

A. The results of decisions of AGMS, are as follows :

1. Resolution of the Agenda 1 based on deliberations of Consensus :

Approved the Company's Annual Report and ratified the Financial Report for financial year ended 31 December 2023 including Released and discharged to the members of the Company's Board of Directors and those of the Board of Commissioners from any responsibility and accountability (*acquitt et de charge*) for management and supervision activities they performed during the Financial Year of 2023, provided that such acts were reflected in the Annual Report and Financial Statement.

2. Resolution of the Agenda 2 based on deliberations of Consensus :

Approved the entire use of the Company's net profit of the year 2023 ending on December 31, 2023 to be recorded as retained earnings, to increase the Company's working capital and determine that there will be no distribution of dividends from the Company's net profit for the financial year of 2023.

3. Resolution of the Agenda 3 based on deliberations of Consensus:

Granting Authority to the Board of Commissioners to appointed Public Accounting Firm to conduct audits of Company's Financial Statement for Financial Year 2023 and granting authority for public accountant honorarium and other requirements.

4. Resolution of the Agenda 4 based on deliberations of Consensus:

Granting authority to the Board of Commissioner to determine of honorarium of the members of the Board of Commissioners and to the determine the salary of the members of Board Directors for financial year of 2023.

B. The results of decisions of EGMS, are as follows :

1. Resolution of the Agenda 1 based on Consensus through voting:

- a. Approved the amend Article 20 paragraph 6 of Company's Article of Association in accordance to POJK No.14/POJK.04/2022.
- b. Approved and granting of authority and power to the Directors of the Company, both collectively or individually, with substitution rights to state adjustments to the Company's article of association in the deed made before a notary public. And for such purposes has the right to appear wherever necessary, provide and/or request the information as may be required to be made and sign the deeds, letters and any documents as may be required, submit applications to authorized party/officials to gain approval or reporting such matters to the authorized party/officials including carry out all necessary actions in accordance with prevailing laws and regulations.

2. Resolution of the Agenda 2 based on Consensus through voting:

Approved the plan to provide guarantees for most of the company's assets, more than 50% of company's total net assets in 1 or more transactions to obtain loans/credit facilities either now or in the future in the name of company, arise under credit agreements and or other banking agreements.

Medan, June 24th 2024
PT MURNI SADAR Tbk
Board Directors